



EWA NEIGHBORHOOD BOARD NO. 23

C/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813
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REGULAR MEETING MINUTES THURSDAY, AUGUST 11, 2016 EWA BEACH PUBLIC LIBRARY

CALL TO ORDER – Chair Mitch Tynanes called the meeting to order at 7:03 p.m. **A quorum was established with eight (8) members present.** Note – This 11-member Board requires six (6) members to establish a quorum and to take official Board action.

Board Members Present – Rodney W. Boucher, John H. Clark, Kurt Fevella (departed at 7:35 p.m.), Sam Puletasi, Mitchell M. Tynanes, Jessie S. Weinberger, Shayne J. Greenland, and Lynn E. Robinson-Onderko.

Board Members Absent – Bryan E. Jeremiah and Amado I. Yoro.

Guests – Lieutenant Farrel Sojot (Honolulu Police Department); Captain Brian P. Coughlin (Honolulu Fire Department); Oryn Nakamura (Board of Water Supply); Heidi Armstrong (Department of Education); Lisa Enanoria (Haseko); Steve Vendt (Hawaiian Railway); Senator Will Esperro; Rock Riggs (Senator Gabbard's Office); Representative Matt Lopresti and Charles Izumoto (Representative LoPresti's Office); Kathy Davenport (Councilmember Pine's Office); Portia Burgess and Lisa Enangira (Haseko); Steve Vendt (Hawaiian Railway Society); Delia Clark; Glen Oamilda; and Relley Araceley (Neighborhood Commission Office).

Introductions – Boucher read the rules of speaking. The members present introduced themselves.

PUBLIC SAFETY REPORTS – Written reports were submitted and available for the public.

Honolulu Fire Department (HFD) – No representative was present; no report was provided.

Honolulu Police Department (HPD) – Lieutenant Farrel Sojot reported the following: July 2016 Statistics: There were 31 motor vehicle thefts, 43 burglaries, 170 thefts, 57 unauthorized entries into motor vehicles (UEMV) and 7,316 total calls for service in District 8.

Questions, comments and concerns followed: Road Rage: Boucher asked and Lieutenant Sojot responded that the only available information regarding the road rage incident has been reported by the news. Fevella noted previous community issues with the suspect and voiced concern with the suspect being let out on bail.

Weed and Seed – An HPD corporal reported the following events:

- Culinary Arts: The summer culinary program at Campbell High School has ended.
- Youth Mentoring: Weed and Seed held youth mentoring events at the Ewa Boys and Girls Club.
- Bus Route Graffiti Clean Up: HPD officers and volunteers helped paint over graffiti on bus stops in the community.
- Coffee With A Cop: "Coffee with a Cop" will be held on Saturday, August 13, 2016 at the Laulani Village McDonalds from 9:00 a.m. to 11:00 a.m.
- Oneula Beach Park: A Oneula Beach Park Clean Up will be held on Saturday, August 20, 2016 beginning at 8:30 a.m. Interested residents can contact Portia Burgess at 689-9613.

Questions, comments, and concerns followed: Thanks: Fevella thanked HPD Weed and Seed and the community for their work in the community.

BOARD ADMINISTRATION AND PLANNING

Treasurer's Report – There was a remaining balance of \$348.28. The report was filed.

Approval of the June 09, 2016 Regular Meeting Minutes – **Clark moved and Boucher seconded that the Ewa Neighborhood board No. 23 defer approval of the June 2016 minutes to the August 2016 meeting. The motion**

was **APPROVED by ROLL CALL VOTE**, 7-0-1 (**AYE**: Boucher, Clark, Fevella, Puletasi, Tynanes, Weinberger, and Onderko; **NAY**: None; **ABSTAIN**: Greenland).

Tom Burgs Presentation request to add to August 2016 agenda – Weinberger made a motion to add the presentation but hearing no second, **the Chair moved the meeting forward**.

GOVERNMENT OFFICIALS

Mayor Kirk Caldwell's Representative – Brad Kitsu reported that the Department of Facilities Maintenance (DFM) is scheduled to clean the Ewa Lined Channel and will do so during the month of September 2016.

Questions, comments, and concerns followed:

1. Ilima Intermediate School Bus Stop: Fevella requested the removal of the bus stop fronting Ilima Intermediate School. Fevella noted that if the bus stop cannot be removed then the City should do something to monitor the trash and possible illegal activity at the bus stop.
2. Crosswalk: Boucher noted concerns regarding Papipi Road and Kapolei Parkway and Kitsu noted that the concerns were forwarded to the Department of Transportation Services (DTS)

Councilmember Kymberly Pine – Kathy Davenport circulated a newsletter and reported the following:

- Blue Zones Project: The Kapolei and Ewa communities have combined to apply to become a Blue Zones Community. The Kapolei/Ewa application is now in Phase 2 of the process, which is site selection. Davenport noted that more community meetings will be held to discuss the Blue Zones Project and that community support will be sought.

Questions, comments, and concerns followed:

1. Structure: Clark asked and Davenport responded that the application is being reviewed by the Blue Zones Project on their local board level and at their national board level. Davenport noted there are four (4) other areas applying to be Blue Zones communities. Clark asked and Davenport responded that the community is encouraged to show their support at the next Blue Zones informational meeting which may be held in September 2016.
2. Community Emergency Response Team (CERT): Boucher thanked Councilmember Pine for advertising that the 6th annual Emergency Preparedness Fair is taking place on Saturday, September 10, 2016 at Ewa Makai Middle School from 9:00 a.m. to 1:00 p.m.

Councilmember Kymberly Pine (continued) –

- Odor Mitigation Plan: \$200,000 is budget for the design and \$10 million is for construction. Construction is expected to begin February 2017.
- Road Repaving: Davenport will provide the list and schedule of roads being repaved to Board Member (BM) Clark.

Questions, comments and concerns followed: Odor Mitigation Plan: Resident Glen Oamilda noted concerns with the odor mitigation plan in regards to the consent decree regulations for Oahu's wastewater treatment system.

Councilmember Ron Menor – Jared Ellis distributed a handout and was available for questions

Board of Water Supply (BWS) – Oryn Nakamura distributed a handout and reported the following:

- Main Break Report: There was no water main break for July 2016.
- Upgrades: Since 1999 water mains on Parish Drive, Hailipo Street and Aiakanaka Road, Aikanaka Road, and the Pailani Street Water System Improvements have been completed.
- Ewa Beach Watershed Draft: Nakamura will apprise the board of the completion of the Draft Ewa Beach Watershed Master Plan.
- Water Master Plan: The Board of Water Supply (BWS) has completed a draft of its Water Master Plan. The Draft Water Master Plan contains a detailed and comprehensive look into Oahu's water supplies, needs, and infrastructure over the long term. Burgo explained the need to announce the plan in recognition of the board's plan to recess in August 2016. It includes:
 - information such as population and water use projections;
 - an evaluation of our current water system and facilities;
 - trends and uncertainties that the BWS needs to prepare for such as conservation, watershed management, and climate change; and

- recommendations on what the BWS can do so we can continue to meet Oahu's water needs for future generations.

An electronic copy of the entire plan, and a summary of the plan are available online at www.boardofwatersupply.com. The Water Master Plan is currently in draft form. To be considered, comments must be submitted in writing by Monday, September 12, 2016, and will be accepted via: Postal service at 630 S. Beretania St., Honolulu, HI 96843, Attn: Water Master Plan; or Email at BWSWaterMasterPlan@hbws.org. Comments will be collected for consideration prior to the plan's anticipated adoption by the BWS's Board of Directors at its regular meeting on Monday, October 24, 2016.

- Impersonations: The Board of Water Supply (BWS) is once again alerting the public of individuals claiming to be BWS employees in order to gain access to private property in order to commit burglary. Posing as a utility company employee is a tactic used to gain access to private property and even inside homes. The BWS reminds the public that, if approached by someone saying he/she is from the BWS, all personnel involved in official BWS activities will be properly credentialed by wearing official BWS attire with the BWS logo, driving BWS labeled vehicles (with BWS license plates), and carrying an official City and County of Honolulu badge, with the agency identified as the BWS. If someone claiming to be a BWS employee is unable to provide a reasonable combination of these credentials, residents are encouraged to call the Honolulu Police Department at 9-1-1 for assistance. The community may also call the BWS at 748-5041 to file an additional report of suspicious situations and encounters.

Question, comments and concerns followed: Water Master Plan: Boucher thanked BWS for extending the public comment period. Oamilda urged the board to request an in-depth presentation from BWS regarding the Water Master Plan.

Fevella departed the meeting at 7:35 p.m. Seven (7) members were present.

Senator Mike Gabbard – Rock Riggs circulated a newsletter and reported the following:

- Pueo Meeting: Senator Gabbard and Representative Ty Cullen are co-hosting a meeting with the Department of Land and Natural Resources (DLNR) and the U.S. Fish and Wildlife Services to discuss the pueo on Thursday, August 18, 2016 at the University of Hawaii at West Oahu (UH West) Multi-purpose Room from 6:00 p.m. to 8:00 p.m.
- Free Smoke Alarms: The American Red Cross and HFD is working together to install free home smoke alarms for seniors. Interested residents can contact the American Red Cross at 739-8111 with their names and addresses to schedule an appointment for installation.
- Transit Oriented Development (TOD): Senator Gabbard is looking into methods to incentive private businesses who look to profit from the rail route to help with funding for the rail project.
- Campbell High School Building: The Department of Education (DOE) estimates the 27 class building will cost between \$37 million and \$38 million. The building is currently in design and should be ready for bids by the end of 2016. The DOE intends to hold the project from bids until it is fully funded and should be completed in two (2) years once a bid is accepted.
- Road Extension: Senator Gabbard is looking for a “win-win” solution regarding the Kualakai Parkway extension. The Department of Transportation (HDOT) has put the project on hold.

Questions, comments and concerns followed:

1. Value Capture: Clark asked and Riggs responded that the concepts of “value capture” and “special benefit assessment” would ask the business benefitting from TOD to assist in paying for the rail project. Clark requested a direct statement regarding a possible public-private partnership (PPP) from other elected officials.
2. Listen Story: Boucher asked and Riggs responded that the next Listen Story will be held in September 2016.
3. Road Extension: Boucher asked and Riggs responded that many highway projects have been put on hold by HDOT and Governor David Ige.

Representative Bob McDermott – A representative of Representative McDermott's office reported that the office is preparing a lawsuit on behalf of Campbell High School and that a cleanup of North Road is scheduled for after the elections.

Representative Matthew Lopresti – Representative Lopresti circulated reported that the office is open to receiving suggested legislation from the community and that a focus for the upcoming session may be in regards to regulating homeowner's associations.

Question, comments and concerns followed:

1. Precedence: Onderko asked and Representative Lopresti responded that his office is researching if other jurisdictions have already looked into possible homeowners association regulations.
2. Issues: Clark asked and Representative Lopresti stated various issues that arise within homeowners associations.
3. Limu Conservation: Oamilda restated previous concerns regarding a limu conservation district. Representative Lopresti noted that a resolution was passed but DLNR could not implement the request due to insufficient funding but will continue to work on the issue.
4. Homeowner Association: Chair Tynanes noted that some problems with homeowners associations can stem from the board membership.

Senator Will Espero – Senator Espero circulated a newsletter and reported the following:

- Hepatitis A (HEP-A): Residents are urged to wash their hands to prevent the spread of HEP-A. Representative Lopresti noted that residents are urged to call 211 or visit www.health.hawaii.gov for more information and to fill out a survey for the DOH.
- Papahānaumokuākea Marine National Monument (PMNM): Senator Espero wrote a letter to President Barack Obama requesting the expansion of the PMNM and noted that hopefully a compromise can be reached to satisfy some of the concerns of fishermen.
- Road Rage: A letter was submitted requesting that the suspect of the recent freeway stabbing incident be held on a higher bail.
- Traffic Light: Senator Espero reiterated an earlier request for a traffic light at Kapolei Parkway and Papipi Road.

Question, comments, and concerns followed:

1. Road Rage: Chair Tynanes asked and Senator Espero responded that the best approach is to keep pressure on the prosecutor's office to hold a trial.
2. Papipi Road: Clark asked and Senator Espero stated that the Department of Transportation Services (DTS) has responded and will analyze the intersection to justify a traffic light. Senator Espero noted that the board's and community's support for the light would be useful. Chair Tynanes noted concerns with a study due to the absence of traffic accidents and deaths at the intersection. Chair Tynanes and Senator Espero agreed that pressure must be put on the elected officials.

Representative Andria Tupola – No representative was present and no report was provided.

Governor David Ige's Representative – No representative was present but a newsletter was provided.

Department of Education (DOE) Leeward District Supervisor – Heidi Armstrong, DOE Leeward District Supervisor, announced that student enrollment has met with previous projections and reported the following:

- Campbell Building: Armstrong clarified that the new classroom building could be 30 classes but the current design includes specialty classrooms such as science labs.
- Ewa Beach Elementary: Ewa Elementary has a new eight (8)-classroom building that will open in September 2016.
- Air Conditioning (AC): The hottest classrooms at Campbell High School have been chosen and the electrical wiring for these classes will be done floor-by-floor until about November 2016. The AC units will be installed as they are provided to the school. Ewa Beach Elementary is projected to have AC in every class, but concerns with the electrical capacity have been noted.
- Ilima Intermediate Bus Stop: The principle wants the bus stop to be moved.
- Board of Education (BOE): The public is invited to attend the BOE community meeting regarding the Every Student Succeeds Act (ESSA) at Waianae Public Library on Thursday, September 15, 2016 from 5:00 p.m. to 6:30 p.m.

Questions, comments, and concerns followed:

1. AC: Clark asked and Armstrong clarified that Ewa Beach Elementary School could possibly have their AC units by the next school year.
2. Textbooks: Clark noted concerns with the inability for students to take home textbooks. Armstrong will follow up.
3. Population: Boucher asked and Armstrong agreed to provide the official enrollment count for each school.

RESIDENTS'/COMMUNITY CONCERNS

- Town Hall: Oamilda announced that a second town hall meeting will be held on Wednesday, August 17,

2016, in the Ewa Public Library regarding the Haseko lagoon/marina and will encompass Bill 62 and 63 and Resolution 15.

- CERT: A resident announced that the “Get Ready Ewa Beach” emergency preparedness fair will be held on Saturday, September 10, 2016 at Ewa Makai Middle School from 9:00 a.m. to 1:00 p.m. Boucher noted that shelters were open in anticipation for the recent tropical storms. Residents interested in volunteering should attend the fair receive training.
- Beach Cleanup: Chair Tynanes announced that a Oneula Beach Park cleanup is scheduled for Saturday, August 20, 8: 30 a.m.
- Ewa Puuloa Keiki Ohana Historical 5k Run: Chair Tynanes announced the first annual Ewa Puuloa Keiki Ohana Historical 5K Run/Walk and Hoolaulea will be held on Saturday, August 13, 2016 from 8:00 a.m. to 2:00 p.m.
- Ewa Beachs Lions Club: The Ewa Beach Lions Club is holding a “Paint Nite” fundraising event at Ilima Intermediate School Cafeteria, Saturday, September 10, 2016 from 3:00 p.m. to 6:00 p.m.

COMMITTEES

Education – Chair Tynanes appointed Clark as Chair.

Parks and Recreation – Chair Tynanes appointed Puletasi as Chair and Fevella as Vice Chair.

Transportation and Oahu Metropolitan Planning Organization (OMPO) – Chair Tynanes appointed Boucher as Chair.

Public Safety and Community Outreach – Chair Tynanes appointed Onderko as Chair and Clark as Vice Chair.

Government Affairs/Planning and Zoning – Chair Tynanes appointed Weinberger as Chair.

Economic Development – Chair Tynanes appointed Clark as Chair and Onderko as Vice Chair.

ANNOUNCEMENT – Boucher noted that there are two (2) possible vacancies upcoming on the board and urged the community to volunteer to assist the community. Clark announced that Ewa Makai Middle School will be having a Tiger Fest on Friday, November 18, 2016.

REGULAR BOARD MEETING, VIDEO BROADCAST – The next regular meeting is scheduled for Thursday, September 8, 2016 at 7:00 p.m. Regular Board meetings are broadcast every first Sunday at 6:00 p.m. and every second and fourth Friday at 10:00 a.m. on Olelo digital channel 49.

ADJOURNMENT – The meeting was adjourned at 8:30 p.m.

Submitted by: Relley Araceley, Neighborhood Assistant I

Reviewed by: Neil Baarde, Neighborhood Assistant II

Final review by: Mitch Tynanes, Chair